

October 20, 2008; Agenda Item No. 14

Resolution No. 08-78

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY ADOPTING AN AMENDED
PROJECT PLAN FOR THE LOS ANGELES RIVER CENTER AND GARDENS, LOS ANGELES

WHEREAS, The Santa Monica Mountains Conservancy adopted a project plan for the Lawry's California Center on October 28, 1999; and

WHEREAS, The Santa Monica Mountains Conservancy amended the project plan for the Los Angeles River Center and Gardens February 26, 2002; and

WHEREAS, The project plan is amended to include planned improvements to the tennis court area of the site; and

WHEREAS, This action complies with the provisions of Section 33209 of the Public Resources Code; and

WHEREAS, The proposed action is exempt from the provisions of the California Environmental Quality Act (CEQA); Now

Therefore Be It Resolved, That the Santa Monica Mountains Conservancy hereby:

1. FINDS that the proposed improvements for the tennis court area have significant public benefit.
2. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the amended Los Angeles River Center and Gardens Project Plan.
4. ADOPTS the staff report and recommendations dated October 20, 2008 for this item.
5. AUTHORIZES the Executive Director to perform any and all acts necessary to carry out this resolution.

~ End of Resolution ~

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I HEREBY CERTIFY that the foregoing resolution was adopted at a meeting of the Santa Monica Mountains Conservancy, duly noticed and held according to law, on the 20th day of October, 2008 at Beverly Hills, California.

Dated:

Executive Director